

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY
970 COURT AVE. ANNEX BLDG.
MARENGO, IA 52301
REGULAR MEETING AGENDA
WEDNESDAY, DEC. 14, 2022 –7:00 P.M.

6:00 ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) MANAGEMENT REVIEW (*separate packet*)

7:00 REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF MEETINGS

- SEPT 1 BY-LAWS REVIEW MTG., SEPT 7 REGULAR MTG. & SEPT. 23 EXEC. BOARD MTG. ***p. 1-5***

CONCERNED CITIZENS

TREASURERS REPORT ***p. 7-17***

- REVIEW & APPROVE 2023-2024 BUDGET ***p. 18-20***

ASSESSMENT RESOLUTION ***p.21***

DNR LANDFILL PERMIT: ISSUED FEB 7, 2017 EXPIRES FEB 7, 2027 *renewed 1/18/22*

HLW ENGINEERING – DOUG LUZBETAK

- UPDATES
- AREA B-1 EXPANSION (***separate packet***)

ECICOG - ALICIA PRESTO

- ECICOG UPDATES ***p. 22-23***
- ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) UPDATES
- DISCUSS WEIKERT IRON & METAL RECYCLING COST INCREASE ***p. 24***

INTERIM DIRECTORS REPORT

- DNR INSPECTION ***p. 25***

CHAIRMAN'S REPORT

- HEALTH INSURANCE
- WINDMILL PROPOSAL
- JUNETEENTH
- WASSERBAHN

SCHEDULE OF MEETINGS

- JAN 11, MAR 8, JUNE 14, SEPT 13, DEC 13

ADJOURNMENT